

Governor Joe Lombardo
Chairman

Tiffany Greenameyer
Clerk of the Board



Attorney General Aaron D. Ford
Member

Secretary of State Francisco V. Aguilar
Member

STATE OF NEVADA BOARD OF EXAMINERS

209 East Musser Street, Room 200 / Carson City, Nevada 89701-4298
Phone: (775) 684-0222 / Fax: (775) 684-0260
<http://budget.nv.gov/Meetings>

MEETING MINUTES

Date and Time: July 8, 2025, 10:00 AM

Location: Nevada Capitol Building
101 North Carson Street, Old Assembly Chambers
Carson City, Nevada 89701

Video Conference Location: The McCarran Center, Nevada Building
1 State of Nevada Way, Governor's Conference Room
Las Vegas, Nevada 89119

MEMBERS PRESENT:

Governor Joe Lombardo
Secretary of State Francisco V. Aguilar
Attorney General Aaron Ford

STAFF PRESENT:

Tiffany Greenameyer, Clerk of the Board
Rosalie Bordelove, Board Counsel

OTHERS PRESENT:

Donald Gilmer, Chief Deputy Attorney General, Office of the Attorney General

1. Call to Order / Roll Call

Governor: We will get started and please call the roll, Ms. Greenameyer.

Clerk of the Board: Governor Lombardo.

Governor: Present.

Clerk of the Board: Attorney General Ford.

Attorney General: Here.

Clerk of the Board: Secretary Aguilar.

Secretary of State: I'm here.

Clerk of the Board: Let the record reflect we have a quorum.

2. Public Comment

The first public comment period is limited to comments on items on the agenda. No action may be taken upon a matter raised under this public comment period unless the matter itself has been specifically included on the agenda as an action item. The Chair of the Board has imposed a time limit of three minutes. Public comment may be provided in person or via telephone. To provide public comment on an item on the agenda via telephone, dial 775-321-6111 or 702-329-3435. When prompted to provide the meeting ID, please enter 215 871 856#. When the Chair opens the public comment period, dial *5 to request to be unmuted. To resolve any issues related to dialing in to provide public comment for this meeting, please call (775) 684-0222.

Governor: We will move on to agenda item number 2, *Public Comment*. This is the first opportunity for public comment. The first public comment period is limited to comments on items on the agenda. No action may be taken upon a matter raised under this public comment period unless the matter itself has been specifically included on the agenda as an action item. We will impose a three-minute time limit. Public comment may be provided in person or via telephone. To provide public comment on an agenda item via telephone, the number is 775-321-6111. When prompted, please provide the meeting ID as 215 871 856#.

Do we have any public comment there in Carson City?

Clerk of the Board: No, sir.

Governor: Do we have any public comment here in Las Vegas? None.

Do we have anybody on the phone?

Clerk of the Board: No, sir.

Governor: We will close the first opportunity for public comment.

3. Approval of the June 10, 2025 Meeting Minutes (For possible action)

Governor: Agenda item number 3, *Approval of the June 10, 2025 Meeting Minutes for Possible Action*. Do we have any questions or concerns on the meeting minutes? If not, I will entertain a motion for approval.

Attorney General: Move for approval.

Governor: All those in favor, signify it by saying aye. The motion passes unanimously.

4. Authorization for an Emergency Contract with a Current and/or Former State Employee (For possible action)

Department of Education

Pursuant to NRS 333.705, subsection 4, the department seeks a favorable recommendation regarding its determination to use the emergency provision to contract with former employee Ann Marie Dickson to assist with fiscal and legislative activities through statewide contract #99SWC-NV21-7577 with HAT Limited Partnership dba Manpower Temporary Services.

Governor: Agenda item number 4, *Authorization for an Emergency Contract with a Current and/or Former State Employee for Possible Action*.

Clerk of the Board: This request is from the Department of Education. Pursuant to NRS 333.705, subsection 4. The department seeks a favorable recommendation regarding its determination to use the emergency provision to contract with former employee Anne Marie Dickson to assist with fiscal and legislative activities through a statewide contract with Manpower. Are there any questions on this item?

Governor: Are there questions?

Attorney General: Not here. Move approval.

Governor: We have a motion for approval. All those in favor, signify it by saying aye. The motion passes unanimously.

5. Authorization to Contract with a Current and/or Former State Employee (For possible action)

State Department of Conservation and Natural Resources – Nevada Division of Environmental Protection

Pursuant to NRS 333.705, subsection 1, the department requests authority to contract with former employee Michael Antoine to assist with program needs and training staff for the State Department of Conservation and Natural Resources, Nevada Division of

Environmental Protection through statewide contract #99SWC-NV21-7576 with Marathon Staffing Group, Inc.

Governor: Agenda item number 5, *Authorization to Contract with a Current and/or Former State Employee for Possible Action*. Ms. Greenameyer.

Clerk of the Board: This request is from the State Department of Conservation and Natural Resources, Nevada Division of Environmental Protection. Pursuant to NRS 333.705, subsection 1 the department requests to contract with a former employee Michael Antoine to assist with program needs and training staff through a statewide contract with Marathon Staffing Group. Are there any questions on this item?

Governor: Do we have any questions?

Attorney General: None here.

Secretary of State: No questions. Motion to approve.

Governor: We have a motion for approval. All those in favor, signify it by saying aye. The motion passes unanimously.

6. Request for the Allocation and Disbursement of Funds for Salary Adjustments (For possible action)

The 2023 Legislature, through Assembly Bill 522, made appropriations from the General Fund and the Highway Fund to the Board of Examiners to meet salary deficiencies that may be created between the appropriated money of the State's respective departments, commissions, and agencies and the salary requirements for the personnel of those departments, commissions, and agencies. The Board of Examiners, upon recommendation of the Director of the Governor's Finance Office, may allocate and disburse amounts, from the appropriate fund, to the departments, commissions, and agencies of the State for the purpose of paying personnel salary deficiencies.

The following department, commission, and agency requests for allocations from the General Fund and/or Highway Fund salary adjustment accounts are recommended by the Director of Finance:

A. Controller's Office

Pursuant to Assembly Bill 522, sections 4, 5, 13, and 14 of the 2023 Legislative Session, the office requests funds for salary increases.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
1130	Controller's Office	\$598,393
	Total	\$598,393

B. Department of Administration – Director's Office

Pursuant to Assembly Bill 522, section 19 of the 2023 Legislative Session, the department requests funds for salary increases.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
1337	Administration – Director's Office	\$94,876
	Total	\$94,876

C. Department of Health and Human Services – Aging and Disability Services Division

Pursuant to Assembly Bill 522, sections 4, 5, 13, and 14 of the 2023 Legislative Session, the department requests funds for salary increases.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
3167	ADSD – Rural Regional Center	\$246,913
3208	ADSD – Early Intervention Services	\$1,376,901
3279	ADSD – Desert Regional Center	\$2,039,708
3280	ADSD – Sierra Regional Center	\$155,558
	Total	\$3,819,080

D. Department of Health and Human Services – Division of Public and Behavioral Health

Pursuant to Assembly Bill 522, sections 5 and 14 of the 2023 Legislative Session, the department requests funds for salary increases.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
3170	Division of Public and Behavioral Health – Behavioral Health Prevention and Treatment	\$75,613
	Total	\$75,613

E. Department of Public Safety

Pursuant to Assembly Bill 522, sections 4, 5, 13, 14, and 20 of the 2023 Legislative Session, the department requests funds for salary increases.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT	HIGHWAY FUND ADJUSTMENT
3743	Department of Public Safety – Investigation Division	\$292,786	\$54,246
3775	Department of Public Safety – Training Division	\$175,271	\$182,425
4701	Department of Public Safety – Evidence Vault	\$4,922	
	Total	\$472,979	\$236,671

F. Department of Veterans Services

Pursuant to Assembly Bill 522, sections 4, 5, 13, and 14 of the 2023 Legislative Session, the department requests funds for salary increases.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
2560	NDVS – Office of Veterans Services	\$640,275
	Total	\$640,275

G. Judicial Discipline Commission

Pursuant to Assembly Bill 522, sections 5 and 13 of the 2023 Legislative Session, the commission requests funds for salary increases.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
1497	Judicial Discipline Commission	\$38,863
	Total	\$38,863

H. State Department of Conservation and Natural Resources

Pursuant to Assembly Bill 522, sections 4, 5, 13, and 14 of the 2023 Legislative Session, the department requests funds for salary increases.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
4150	DCNR – Natural Resources Administration	\$81,542
4101	DCNR – Natural Heritage	\$84,658
4162	DCNR – State Parks	\$2,674,052
4171	DCNR – Water Resources	\$437,644
4173	DCNR – State Lands	22,851
4180	DCNR – Outdoor Recreation	\$71,046
	Total	\$3,371,793

I. Office of the Military – Division of Emergency Management

Pursuant to Assembly Bill 522, section 19 of the 2023 Legislative Session, the office requests funds for salary increases.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
3675	Office of the Military – Emergency Management	\$22,438
	Total	\$22,438

J. Commission on Ethics

Pursuant to Assembly Bill 522, section 36 of the 2023 Legislative Session, the commission requests funds for the plan to encourage continuity of service.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
1343	Commission on Ethics	\$309
	Total	\$309

K. Department of Administration – State Public Works Division

Pursuant to Assembly Bill 522, section 36 of the 2023 Legislative Session, the department requests funds for the plan to encourage continuity of service.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
1540	Department of Administration – State Public Works Division Administration	\$659
1560	Department of Administration – Facility Condition & Analysis	\$1,666
	Total	\$2,325

L. Department of Public Safety

Pursuant to Assembly Bill 522, section 36 of the 2023 Legislative Session, the department requests funds for the plan to encourage continuity of service.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT	HIGHWAY FUND ADJUSTMENT
3743	Department of Public Safety – Investigation Division	\$9,195	\$1,055
3775	Department of Public Safety – Training Division	\$1,508	\$1,569
4701	Department of Public Safety – Evidence Vault	\$933	
4706	Department of Public Safety – Director’s Office	\$11,498	
4736	Department of Public Safety – Justice Grant	\$1,313	
	Total	\$24,447	\$2,624

M. Office of the Military – Division of Emergency Management

Pursuant to Assembly Bill 522, section 36 of the 2023 Legislative Session, the office requests funds for the plan to encourage continuity of service.

BA#	BUDGET ACCOUNT NAME	GENERAL FUND ADJUSTMENT
3673	Office of the Military – Emergency Management	\$2,069
3675	Office of the Military – Emergency Management	\$952
	Total	\$3,021

Governor: Agenda item number 6, *Request for the Allocation and Disbursement of Funds for Salary Adjustments for Possible Action*. If we don't have a problem from any Board Member, we will take these as a group. Is that fine?

Attorney General: Yes.

Secretary of State: As a group is fine. Thank you.

Governor: Go ahead, Ms. Greenameyer.

Clerk of the Board: There are 13 requests under this agenda item. The 2023 Legislature, through Assembly Bill 522, made appropriations from the General Fund and the Highway Fund to the Board of Examiners to meet salary deficiencies that may be created between the appropriated money of the State's respective departments, commissions, and agencies and the salary requirements for the personnel of those departments, commissions, and agencies.

The Board of Examiners, upon recommendation of the Director of the Governor's Finance Office, may allocate and disburse amounts, from the appropriate fund, to the departments, commissions, and agencies of the State for the purpose of paying personnel salary deficiencies.

Items A through I request funds for salary increases for a total of \$9,370,981. Items J through M request funds for the plan to encourage continuity of service for a total of \$32,726. Are there any questions on these items?

Governor: Do we have any questions?

Secretary of State: No questions.

Attorney General: Not here. Move for approval for items 6.A through M.

Governor: We have a motion for approval. All those in favor, please signify it by saying aye. The motion passes unanimously.

7. Request for Approval to Pay a Tort Claim Pursuant to NRS 41.036 (For possible action)

Pursuant to NRS 41.036, the Office of the Attorney General submits the following Tort Claim requests for approval:

A. Claimant:	Dana Downs
Claim No:	TC21130
Settlement Amount:	\$200,000
Date of Loss:	May 15, 2024

B. Claimant: Ricky C. Smith
Claim No: TC21307
Settlement Amount: \$150,000
Date of Loss: April 12, 2023

C. Claimant: Charles Morris
Claim No: TC21576
Settlement Amount: \$938,500
Date of Loss: February 2, 2018

Governor: Agenda item number 7, *Request for Approval to Pay a Tort Claim Pursuant to NRS 41.036 for Possible Action*. Can we take them separately, please?

Clerk of the Board: There are three requests under this agenda item pursuant to NRS 41.036 from the Attorney General's Office. The first request is for claimant Dana Downs for a settlement amount of \$200,000. Are there any questions on this item?

Governor: Are there any questions?

Attorney General: No.

Secretary of State: No questions. Motion to approve.

Governor: We have a motion for approval on Item 7.A. All those in favor, signify it by saying aye. The motion passes unanimously.

Item 7.B, please.

Clerk of the Board: The next request is for claimant Ricky C. Smith for a settlement amount of \$150,000. Are there any questions on this item?

Governor: Are there questions?

Secretary of State: No questions. Motion to approve 7.B.

Governor: We have a motion for approval. All those in favor, signify it by saying aye. The motion passes unanimously.

Item 7.C, please.

Clerk of the Board: The last request is for claimant Charles Morris for a settlement amount of \$938,500. Are there any questions on this item?

Governor: Are there any questions?

Secretary of State: Motion to approve 7.C.

Attorney General: None. I would just like to note though, it's a settlement based on a jury verdict of \$1.25 million.

Governor: So, just for clarification, you said the verdict was \$1.25 million and the settlement is \$938,500. Are all the claims are complete?

Donald Gilmer: Donald Gilmer for the record. Yes, settled for all the claims and also settled two other cases that the plaintiff had pending as well. So, it's about a \$311,000 dollar savings, including no attorney's fees over the jury verdict and it closed two additional cases in addition.

Governor: Alright, that's great. We have a motion for approval. All those in favor, signify it by saying aye. The motion passes unanimously. Thank you for that.

8. Approval of Proposed Leases (For possible action)

Governor: Agenda item number 8, *Approval of Proposed Leases for Possible Action*.

Clerk of the Board: There are 4 leases under this agenda item for approval by the Board. Are there any questions on these items?

Governor: Do we have any questions?

Secretary of State: No questions. Motion to approve the leases.

Governor: We have a motion for approval. All those in favor, signify it by saying aye. The motion passes unanimously.

9. Approval of Proposed Contracts (For possible action)

Governor: Agenda item number 9, *Approval of Proposed Contracts for Possible Action*.

Clerk of the Board: There are 43 contracts under this agenda item. Are there any questions on these items?

Governor: Do we have any questions on the 43 contracts?

Secretary of State: No questions. Motion to approve all 43 contracts.

Governor: Alright, we have a motion for approval. All those in favor, signify it by saying aye. The motion passes unanimously.

10. Approval of Proposed Master Service Agreements (For possible action)

Governor: Agenda item number 10, *Approval of Proposed Master Service Agreements for Possible Action*.

Clerk of the Board: There are 8 master service agreements under this agenda item for approval by the Board. Are there any questions?

Attorney General: None here.

Secretary of State: No questions. Motion to approve the master service agreements.

Governor: We have a motion for approval. All those in favor, signify it by saying aye. The motion passes unanimously.

11. Information Item – Clerk of the Board Contracts

Pursuant to NRS 333.700, the Clerk of the Board may approve all contract transactions for amounts less than \$100,000. Per direction from the September 14, 2021 meeting of the Board of Examiners, the Board wished to receive an informational item listing all approvals applicable to the new threshold (\$10,000 - \$99,999). Attached is a list of all applicable approvals for contracts and amendments approved from May 17, 2025 through June 10, 2025.

Governor: Agenda item number 11, *Informational Item – Clerk of the Board Contracts*.

Clerk of the Board: There are 67 contracts within the threshold of \$10,000 to \$99,999 that were approved by the Clerk of the Board from May 17, 2025 through June 10, 2025. This item is informational. Are there any questions on any of these items?

Governor: Do we have any questions?

Attorney General: None here.

Secretary of State: No questions, thank you.

Governor: Alright, no questions.

12. Information Item Reports

Governor's Finance Office – Budget Division

Pursuant to NRS Chapter 353, the division presents a reconciled fund balance report for the Tort Claim Fund, Statutory Contingency Account, Stale Claims Account, Emergency Account, Disaster Relief Account, and the IFC Contingency Fund as of June 12, 2025 for fiscal year 2025. Additionally, a reconciliation of the Extradition Coordinator budget account has been prepared at the request of the Board.

Governor: Agenda item number 12, *Information Item Reports*. We will start with the Governor's Finance Office, Budget Division report.

Clerk of the Board: This report is from the Governor's Finance Office, Budget Division. Pursuant to NRS Chapter 353. The division presents a reconciled fund balance report of the following accounts. The approximate balances are as follows. Tort Claim Fund, \$2.1 million. Statutory Contingency Account, \$7.5 million. Stale Claims Account, \$430,000. Emergency Account, \$430,000. Disaster Relief Account, \$14.5 million. IFC Contingency Unrestricted General Fund, \$11.9 million. IFC Contingency Unrestricted Highway Fund, \$1.6 million. IFC Contingency Restricted General Fund, \$113.8 million. IFC Contingency Restricted Highway Fund is \$18.7 million. Extradition Coordinator, Budget Account 1002 is \$150,000. These amounts are as of June 12th.

Governor: Do we have any questions or concerns on Item 12?

Secretary of State: No questions, thank you.

Governor: Okay. Well, if there are no questions, we will close this item.

Attorney General: If I could before public comment, I just wanted to thank A'keia Sanders for giving me the information we requested last meeting about the grant termination specific to Nevada relative to the federal Department of Government Efficiency. So, thanks so much. If you're here, thank you. If you're on the screen, thanks so much.

13. Public Comment This public comment period is for any matter that is within the jurisdiction of the public body. No action may be taken upon a matter raised under this public comment period unless the matter itself has been specifically included on an agenda as an action item. The Chair of the Board has imposed a time limit of three minutes. Public comment may be provided in person or via telephone. To provide public comment on an item on the agenda via telephone, dial 775-321-6111 or 702-329-3435. When prompted to provide the meeting ID, please enter 215 871 856#. When the Chair opens the public comment period, dial *5 to request to be unmuted. To resolve any issues related to dialing in to provide public comment for this meeting, please call (775) 684-0222.

Governor: We will move on to agenda item number 13. This is the second opportunity for public comment. Do we have any public comment there in Carson City?

Clerk of the Board: No, sir.

Governor: Do we have any public comment here in Las Vegas? Hearing none.

Do we have anybody on the phone?

Clerk of the Board: We do not.

Governor: Alright, I will close the second opportunity for public comment.

14. Adjournment (For possible action)

Governor: Agenda item 14. I'll accept a motion for adjournment.

Attorney General: So moved.

Governor: We have a motion for adjournment. All those in favor, signify it by saying aye. The motion passes unanimously. Thank you everybody.